Regular Meeting Acton Housing Authority Board of Commissioners 68 Windsor Ave, Acton June 30, 2015 4:00 PM

- I. Approval of Minutes of May 26, 2015 Meeting
- II. Executive Director's Report
 - A. Operations
 - 1. Unit Turnover
 - 2. Quarterly Financial Statements
 - 3. Staffing
 - B. Update on Public Housing Reform
- III. New Business
 - A. Vote for Certificate of Final Completion for Kitchen Replacement Project 002046
 - B. Vote for Certificate of Final Completion for Door Replacement Project 002034
 - C. Vote to Approve Contract for Ground and Arc Fault Interrupter Projects 002041 and 002043
 - D. Request for Services- Housing Consultant
 - E. Discuss Potential Housing Development Locations
 - F. Discussion of Issues at Whittlesey Village
 - G. Outdoor Landscaping and Furniture Purchase
- IV. Old Business
 - A. Piano Agreement
 - B. Collaborating with Local Housing Authorities Discussion
 - C. Office and Community Room Floor and Furniture Replacement Acton
 - D. Inn At Robbins Brook
 - E. Community Housing Committee Update
 - F. Community Preservation Committee Update
- V. May Voucher
- VI. Summer Meeting Schedule

Tuesday, July 28

Tuesday, August 11